

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 21, 2007**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval of award of Modification No. 2 to Contract No. 060009 for Work Standards Development and Related Services for the Water Pollution Control Facility located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: THE APQC CONSULTING COMPANY (\$277,500 - Sanitation Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$277,500

**Funding Source:** Sanitation Enterprise Fund

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

On January 4, 2006 City Council approved the award of a Contract in the amount of \$208,000 to provide consulting and training services to facilitate a work standards process team at the Water Pollution Control Facility to develop work standards documentation. On July 12, 2006 City Council approved the award of Modification No. 1 that added services to develop electrical instrumentation, HVAC work guidelines and an implementation plan. This Modification adds services to develop work guidelines and an implementation plan for the Operations area. This Modification is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Larry Goodson - (636) 448-9316

**RECOMMENDATION:**

That City Council approve the award of Modification No. 2 to Contract No. 060009 for Work Standards Development and Related Services to the APQC Consulting Group to increase the Contract amount by \$277,500 from \$383,300 to \$660,800. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by LARRY BROWN to Approve Items 14-26, 28-34 and 36-43 (with COUNCILWOMAN TARKANIAN abstaining on Item 21)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON,

**CITY COUNCIL MEETING OF: February 21, 2007**

OSCAR B. GOODMAN, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-GARY REESE)

